

Meeting Notice

Date Notice Posted: December 12, 2008

City of East Providence

City Council Meeting

Date of Meeting: Tuesday December 16, 2008

Time of Meeting: 7:30 p.m.

Location of Meeting:

City Hall, Council Chambers

145 Taunton Avenue

East Providence, RI 02914

CITY OF EAST PROVIDENCE

RHODE ISLAND

DOCKET OF REGULAR COUNCIL MEETING

DECEMBER 16, 2008

7:30PM

I. CALL TO ORDER

II. INVOCATION

III. SALUTE TO THE FLAG

TO APPROVE THE CONSENT CALENDAR

All items under “CONSENT CALENDAR” are considered to be of a routine and noncontroversial nature by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the “CONSENT CALENDAR” and will be considered in its normal sequence on the docket.

Motion_____By_____2nd_____
Coogan___Cusack___DiTraglia___Perry___Larisa___

IV. CONSENT CALENDAR
A. APPROVAL OF COUNCIL JOURNALS

December 1, 2008 – Special Meeting

B. CANCELLATION/ABATEMENTS (requested by Tax Assessor)

YEAR	AMOUNT
2005	\$564.18
2006	\$611.06
2007	\$1,336.49
2008	\$5,506.49
Total	\$8,018.22

C. REAL ESTATE APPEALS

YEAR	AMOUNT
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2008	\$1,918.72
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Total	\$1,918.72
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D. HOLIDAY SALES (transfer)

**Fox Point/Taunton Av Bakery Ltd to d.b.a Taunton Avenue Bakery
Taunton Av Bakery LLC, 208 Taunton Avenue (02914)**

Motion_____By____2nd_____

Coogan____Cusack____DiTraglia____Perry____Larisa_____

**Mather's Gas RI 1345 d.b.a. Mather's Gas, 1345 Wampanoag Trail
(02915)**

Motion_____By____2nd_____

Coogan____Cusack____DiTraglia____Perry____Larisa_____

E. Vict/not over 25(transfer)

**From: Mather's Gas RI 1345 LLC d.b.a. Mather's Gas, 1345
Wampanoag Trail (02915)**

Motion_____By___2nd___

Coogan___Cusack___DiTraglia___Perry___Larisa___

F. Vict/not over 50 (transfer)

**From: Buckett, Michael H d.b.a. Buckett's Riverside Grill to Thomas,
Bindhu d.b.a. Riverside Grill, 271 Bullocks Point Avenue (02915)**

Motion_____By___2nd___

Coogan___Cusack___DiTraglia___Perry___Larisa___

G. Vict/over 50

**Handy Hill Enterprises, Inc. d.b.a. Star Diner, 140 Newport Avenue
(02916)**

Motion_____By___2nd___

Coogan___Cusack___DiTraglia___Perry___Larisa___

H. Gatherer

John E. Camp, 103 Oak Avenue (02915)

Motion_____By___2nd___

Coogan___Cusack___DiTraglia___Perry___Larisa___

V. APPOINTMENTS

1. Waterfront Development Commission (by Councilman Cusack)

Jonathan Killian, 15 Windmill Lane (02916)

Motion_____By_____2nd_____

Coogan___Cusack___DiTraglia___Perry___Larisa___

2. Carousel Commission (by Councilman DiTraglia)

Lisa Larisa, 77 Argyle Avenue (02915)

Motion_____By_____2nd_____

Coogan___Cusack___DiTraglia___Perry___Larisa___

3. Jennifer Cavaco, 4 Daisy Drive (02915)

Motion_____By_____2nd_____

Coogan___Cusack___DiTraglia___Perry___Larisa___

4. Carousel Commission – Alternate (by Mayor Larisa)

Mildred Morris, 419 Dover Avenue (02915)

Motion_____By_____2nd_____

Coogan___Cusack___DiTraglia___Perry___Larisa___

5. Housing Authority (by Mayor Larisa)

Lynn Vargas, 21 Lunn Street (02915)

Motion_____By_____2nd_____

Coogan___Cusack___DiTraglia___Perry___Larisa___

CITY COUNCIL SITTING AS LICENSING COMMISSIONERS

VI. LICENSES REQUIRING PUBLIC HEARING

1. B – FULL PRIVILEGE (STOCK TRANSFER) (Subject to approval from State Division of Taxation)

The Centre Court Inc. d.b.a. The Loft , 55 Hospital Road (02915)

Public Comments

Motion_____By_____2nd_____

Coogan___Cusack___DiTraglia___Perry___Larisa___

VII. REPORTS OF OTHER CITY OFFICIALS

1. CLAIMS COMMITTEE (by James A. Briden – City Solicitor)

VIII. COUNCIL MEMBERS

**Need One-Way Sign for Grosvenor Avenue, Whiteknect School, designation during school hours 8:00am-9:00am and 2:00pm-3:00pm.
(by Councilman Coogan)**

**Update on clean up of Jones Pond area.
(by Councilman Coogan)**

**Proposal for a Commission for Townie Pond Fire at Jones Pond
(behind Pierce Field).
(by Councilman Coogan)**

**City/Legislative Delegation Breakfast – Legislative Priorities
(by Mayor Larisa)**

**Update on City/School Financial Crisis and Contract Reform
(by Mayor Larisa)**

**Council Rules of Procedure
(by Mayor Larisa)**

**Affirmation of Council Appointee Compensation
(by Mayor Larisa)**

Motion_____By____2nd_____

Coogan____Cusack____DiTraglia____Perry____Larisa_____

IX. COMMUNICATIONS

1. Anthony Shepherd, 40 Rosemere Drive (02914) requesting to address the Council on the following; website, green, politics, vehicles, attendance, tax zone and citizen.

X. ADJOURMENT

Motion_____By____2nd_____